

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK BOARD

**Thursday, 14th December, 2023, 7.30 pm - Ice Rink Club Room/  
Dance Studio – Accessed through the East Court (watch the  
recording [here](#))**

**Councillors:** Emine Ibrahim (Chair), Sean O'Donovan (Vice-Chair), Nick da Costa, Sarah Elliott, Ahmed Mahbub and Anne Stennett

**Co-optees/Non Voting Members:** Jason Beazley (Three Avenues Residents Association (TARA)) (Co-Optee), Duncan Neill (Muswell Hill and Fortis Green Association) (Co-Optee) and Nigel Willmott (Friends of the Alexandra Palace Theatre) (Co-Optee) and John Chilton (Friends of Alexandra Park)

**Quorum:** 3

### 1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### 2. **APOLOGIES FOR ABSENCE**

### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at items 14 & 19 below)

#### **4. DECLARATION OF INTERESTS**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### **5. QUESTIONS, DEPUTATIONS OR PETITIONS**

To consider any questions, deputations or petitions received in accordance with Part 4, Section B29 of the Council's Constitution.

#### **6. THE GROVE PUBLIC ENGAGEMENT EXERCISE**

Representatives from Unit 38 and Studio HYTE will introduce plans for The Grove public engagement project.

#### **7. MINUTES (PAGES 1 - 8)**

To approve the minutes of the Trustee Board meetings held on 12 October 2023 and the 9 November 2023.

#### **8. FEEDBACK FROM STAKEHOLDER COMMITTEES**

To note the minutes and to consider any feedback or advice from the Chairs of the committees.

- i. Consultative Committee held on 30 November 2023
- ii. Advisory Committee held on 30 November 2023

#### **9. FEEDBACK FROM THE FINANCE, RESOURCE, RISK AND AUDIT COMMITTEE (FRAAC) (PAGES 9 - 10)**

To consider the report of the Chair of FRRAC.

#### **10. CHIEF EXECUTIVE'S GENERAL UPDATE (PAGES 11 - 22)**

To note the general update.

**11. ENVIRONMENTAL SUSTAINABILITY REPORT (PAGES 23 - 32)**

To note the progress report and updated Environmental Sustainability Policy and Strategy

**12. FINANCE REPORT (PAGES 33 - 38)**

To note the report updating on the Trust's financial position.

**13. FABRIC MAINTENANCE PLAN REPORT (PAGES 39 - 46)**

To consider the report and approve the recommended priority areas for 2024/25.

**14. TECHNOLOGY PROGRAMME BOARD UPDATE REPORT (PAGES 47 - 50)**

To note the progress report.

**15. APPOINTMENTS (PAGES 51 - 52)**

To approve appointments to FRRAC, APTL and a trustee to oversee the annual return.

**16. NEW ITEMS OF URGENT BUSINESS**

**17. DECISION TRACKER (PAGES 53 - 54)**

To note the decisions taken since last reported.

**18. EXCLUSION OF THE PRESS AND PUBLIC**

**19. EXEMPT MINUTES (PAGES 55 - 58)**

To approve the exempt minutes of the meetings held on 12 October 2023 and 9 November 2023.

**20. EXEMPT DRAFT ANNUAL REPORT AND ACCOUNTS (PAGES 59 - 142)**

To approve the Trustees' Annual Report and Consolidated accounts for publication and to note the Audit Findings Report.

**21. EXEMPT ROOFTOP ADVENTURE LEASE REPORT AND ACCOUNTS (PAGES 143 - 148)**

To approve the recommendations to enter into a lease agreement with Wire & Sky.

**22. EXEMPT HEALTH AND SAFETY UPDATE (PAGES 149 - 156)**

To consider the Q3 Health & Safety report and reporting dashboard.

**23. EXEMPT TRADING SUBSIDIARY CHAIR'S REPORT (PAGES 157 - 158)**

To note the update from the Chair of APTL.

**24. EXEMPT STRATEGIC RISK REGISTER AND DEEP DIVE (PAGES 159 - 164)**

To consider the information and make any decisions.

**25. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

**26. CLOSE MEETING**

Boshra Begum  
Email: [boshra.begum@haringey.gov.uk](mailto:boshra.begum@haringey.gov.uk)

Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
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Thursday, 07 December 2023